I. Call to Order and Opening Remarks
   A. Welcome to inaugural TS 5d annual meeting
   B. Brief overview of agenda items

II. Roll Call

III. Approval of Technical Subcommittee Minutes - NONE TO REPORT

IV. Old Business – NONE TO REPORT

V. New Business
   A. Explanation of TS 5d document oversight responsibilities
   B. Steward assignments for AASHTO documents
   C. Task Forces?
   D. MOP revisions ballot issues presentation, Harold von Quintus, ARA (~ 50 min)
   E. Review findings of ‘Guide for Local Calibration of the MEPDG’, Georgene Geary, GGfGA (~ 20 min)
   F. Asphalt Research Roadmap pavement design RNSs, Richard Willis, NCAT (~ 15 min)
   G. RNS solicitations
   H. NCHRP Issues

VI. Open Discussion

VII. Adjourn